## Meeting of Pawlet Selectboard April 16, 2013

## <u>Members in Attendance</u>: <u>Others in attendance</u>:

Clarence Decker

Shannon Landon

Charles Weeden

Mike Beecher

Bob Jones

Bob Morlino

Sue Laporte

Charlie Mason

Karen Folger

Elizabeth Gibson

Meeting called to order @ 7:01

Deck motion to accept minutes for April 2, 2013 as corrected. Chuck Second .motion carried.

Sue Laporte asked the board for \$9336.00 to do repairs on the Town Hall. Chuck made motion to check with Judy to see if any money was available. Deck second. Motion carried.

Sue gave the board an update on the fire/stair project. There are 3 out of 4 poles are to small and need to pour new sauna tubes for poles on porch. Lyle Welding is making the stairs. The fund raiser on Easter Sunday raised \$2400.00.

Energy Audit(Weatherization Works) was done and gave the town a check for \$750.00 can go towards any project and Keith suggested to put the check towards the Insulation on the Town Hall. Shannon made motion to cash check and put towards the total to insulate the Town Hall. Deck second. Motion carried.

Bob Morlino followed up on the Emergency Operation Plan presented at the April 2, 2013 meeting. The Board approved the Emergency Operations Plan and the Basic Emergency Operations Plan. Tier two reports for the Town of Pawlet where completed by Keith Mason and Bob Morlino and have been sent in to the State.

May 7<sup>th</sup>, 2013 is the LEPC meeting at the Pawlet Firehouse at 6:00 pm.

Deck made motion to accept and adopt the Rules & Procedures for the board meeting . Chuck second. Motion carried.

Keith met with Dave Hosley, Sr. about the roadside mowing. Gave the board a quote of \$7150.00 for the mowing. Chuck made motion to accept the quote for mowing. Shannon second. Motion carried.

Keith talked with Mike Greenough about paving Rosenthal drive way. Gave Keith a quote of \$1350.00 Bob made motion to hire Greene paving to fix Rosenthal driveway for letting us put the storm drain in. Shannon second. Motion carried.

Keith stated the grater is going to have new tires on it in our Town garage. The truck is also back in Pawlet and is going to Tenco New England in Barre, VT to get fixed.

Charlie discussed that Karen Folger pay rate dropped from \$13.00 to \$12.00 an hr. The listers feel that Karen should get \$13.00 an hour. Would also like it retroactive as she has previous experience and training. Deck made motion to increase the hourly wage. Chuck second. Motion carried.

Elizabeth Gibson(Public Information Officer) has been working with Bob Morlino and has been taking courses for Emergency Management. She has been working on the Town website and also on the Newsletter. She suggest getting Wireless network for the Town Hall.

Reviewed Town Clerks Memo

**Reviewed Town Treasurers Memo** 

The Selectboard signed the liquor license for the Barn Restaurant.

Dave Hosley stated the flags in West Pawlet are fixed and will be going up soon.

Chuck made motion to have Deck sign all grants for the Town Highway. Second by Bob. Motion carried

Chuck Attended the Selectboard II class. He was one of 86 and stated it was a good course.

Meeting adjourned @ 9:15

Respectfully submitted,

Kim Ayers Selectboard Clerk